

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 5, 2015

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Holbrook. 1.

Ald. Havermale moved Alderman Holbrook be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 28, 2015 were approved on a motion of Ald. Havermale, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

### **The City Clerk presented and read the following:**

#### **PETITION**

By DCV Imports/Octoberfest, requesting permission to hold a fireworks display at Flinn Stadium on October 17th. The Quincy Fire Department has given their approval.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Quincy Transit Lines for the month of September, 2015 and the Quincy Police Department for the month of August, 2015 were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

Fr. Joe Zimmerman, Holy Cross Friary, 724 N. 20th Street, speaking on behalf of the Human Rights Commission, stated the members believe additional police officers are needed due to level of crime. The members request the city hire two additional police officers and find the funding for them tonight.

Jeff Kerkhoff, 1221 Spruce, on progressivism and current issues plus related topics. Mr. Kerkhoff also had a handout for the City Council.

#### **MAYOR'S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Mary Ann Ervin and Scott Harmann to the Sister City Commission.

Ald. Farha moved the appointments be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the Engineering Department did advertise for bids for the 2nd Ward Alley Reconstruction Project; and, WHEREAS, the following bids were received:

Rees Construction Company

Quincy, Illinois \$ 85,892.00

County Contractors, Inc.

Quincy, Illinois \$ 79,939.25

Engineer's Estimate \$131,084.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of County Contractors Inc., of Quincy, Illinois in the amount of \$79,939.25 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

Resolution by the Quincy City Council that directs the Mayor to hire two additional police officers.  
Ald. Havermale moved to table the resolution indefinitely, seconded by Ald. Rein. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is committed to improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, 1029 N. 6th Street is dangerous and unsafe; and

WHEREAS, bids were sought to demolish the building; and

WHEREAS, the following demolition bids were received:

Miller Construction                      \$8,700

Triple S Enterprises, LLP                \$7,000

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low bid of Triple S Enterprises, LLP for 1029 N. 6th Street and that the Mayor be authorized to execute the appropriate documents and contracts with the following requirements including landfill receipts, certified payroll for contractors and subcontractors, liability and workers compensation insurance for contractor and subcontractors, site security fencing, dust control and demolition occurring only when city personnel are present.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 6th day of October, 2015.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Bergman, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is responsible for the repair and maintenance of all traffic signals within the City; and,  
WHEREAS, the City has depleted its supply of traffic control units that are used for the replacement and repair of failing traffic control units within the City of Quincy; and,

WHEREAS, the traffic control systems used within the City of Quincy are manufactured by Traffic Control Corporation of Woodridge, Illinois; and,

WHEREAS, the City of Quincy did receive a quote from Traffic Control Corporation in the amount of \$51,000.00 for the purchase of twenty (20) traffic control units; and,

WHEREAS, funds for this expenditure are available in the current fiscal year Motor Fuel Tax budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Traffic Control Corporation of Woodridge, Illinois be considered a sole source provider and their quote of \$51,000.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13

Aldermen voted yea, with one absent. Motion carried.

### **RESOLUTION**

WHEREAS, the Department of Utilities requires the purchase of six (6) 8" and one (1) 4" diameter fire service meters for fire protection; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc. offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$72,908.29 meets all the required specifications; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$72,908.29 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy is in the process of implementing a mandated Long Term Control Plan (LTCP) for the elimination of Combined Sewer Overflow (CSO); and,

WHEREAS, to satisfy the requirements of the Environmental Protection Agency (EPA) the City has hired the firm Crawford, Murphy and Tilly of Springfield, Illinois to assist with the implementation of its LTCP; and,

WHEREAS, the City has received two (2) invoices from Crawford, Murphy and Tilly in the amount of \$7,340.72 and \$3,522.50 for these consulting and engineering services; and,

WHEREAS, funds for this service have been allocated in the current Fiscal Year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoices in the amount of \$7,340.72 and \$3,522.50 from Crawford, Murphy and Tilly of Springfield, Illinois be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Farha, Sassen. 2. Absent: Ald. Holbrook. 1. Motion carried.

### **RESOLUTION**

WHEREAS, the Department of Utilities is responsible for the processing and mailing of water and sewer bills to the residents of the City of Quincy; and,

WHEREAS, the City of Quincy did request quotes for the purchase and printing of fifty thousand (50,000) invoice forms and twenty-five thousand (25,000) each #9 return envelopes, #10 window envelopes with presort and #10 window envelopes without presort and the following quotes were received:

|              |            |
|--------------|------------|
| PAM Printers | \$3,927.00 |
|--------------|------------|

Quincy, Illinois

|                      |            |
|----------------------|------------|
| JK Creative Printers | \$3,561.00 |
|----------------------|------------|

Quincy, Illinois

|                |            |
|----------------|------------|
| Royal Printing | \$3,470.00 |
|----------------|------------|

Quincy, Illinois

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Royal Printing of Quincy, Illinois to be acceptable; and

WHEREAS, funding for this expenditure is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities & Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote from Royal Printing of Quincy, Illinois, in the amount

of \$3,470.00 be accepted.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, there is an ongoing issue with low water pressure for residents and business located on the east end of Quincy; and,

WHEREAS, the City of Quincy is proposing that a water booster station be built to increase water pressure to customers in this area of the City; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and has the resources required to provide engineering services consisting of survey, site design, architectural design, building foundation and electrical design work for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$13,600.00 for costs associated with these services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice in the amount of \$13,600.00 from Poepping, Stone, Bach & Associates be approved for payment.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Havermale, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 12. Nays: Ald. Farha. 1. Absent: Ald. Holbrook. 1. Motion carried.

#### **RESOLUTION**

WHEREAS, there is an ongoing issue with low water pressure for residents and business located on the east end of Quincy; and,

WHEREAS, the City of Quincy is proposing a water main extension to deliver water from the proposed booster station to Abbey Ridge and Columbus Road; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and has the resources required to provide engineering design services for the proposed main extension; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$4,025.00 for costs associated with these services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice in the amount of \$4,025.00 from Poepping, Stone, Bach & Associates be approved for payment.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is proposing that a replacement sanitary sewer lift station be built to serve Spring Lake Estates and Ridgeview Subdivision; and,

WHEREAS, the engineering firm of Klingner and Associates, P.C., is qualified and has the resources required to provide engineering design services for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$3,000.00 for costs associated with these services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice in the amount of \$3,000.00 from Klingner and Associates, P.C., be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (116 N. 8th, Increase allowable area of a “non-frontage attached sign” to install a 150 sq. ft. painted mural on north wall of building.)

#### ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (C1B to C2, 4817 Broadway)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Havermale moved the requirements of Section 32.31 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

#### ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase general fund transfers to Central Services Fund #602, \$190,600)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 5, 2015

|                                   | Transfers          | Expenditures        | Payroll<br>10/09/15 |
|-----------------------------------|--------------------|---------------------|---------------------|
| City Hall.....                    |                    | 1,662.28            | 36,980.56           |
| Transit.....                      | 37,500.00          |                     |                     |
| Airport.....                      | 4,100.00           |                     |                     |
| Central Services.....             | 30,500.00          |                     |                     |
| Building Maintenance.....         |                    | 9,472.25            |                     |
| Legal Department .....            |                    |                     | 7,829.06            |
| Fire and Police Comm. ....        |                    | 150.00              | 598.08              |
| IT Department.....                |                    | 14,956.74           | 14,130.18           |
| Police Department.....            |                    | 7,071.93            | 272,921.97          |
| Fire Department .....             |                    | 1,679.80            | 150,784.85          |
| Engineering.....                  |                    | 550.12              | 18,472.59           |
| Eng-Amtrak Station .....          |                    | 788.15              |                     |
| Eng-Landfill.....                 |                    | 111.95              |                     |
| Eng-Pkg Lot Maint. ....           |                    | 594.59              |                     |
| Eng-Street Lights & Signs.....    |                    | 803.92              |                     |
| Tax Distribution.....             |                    | 259,533.71          |                     |
| Subsidies .....                   |                    | 2,710.25            |                     |
| <b>GENERAL FUND SUBTOTAL.....</b> | <b>\$72,100.00</b> | <b>\$300,085.69</b> | <b>\$501,717.29</b> |
| Planning and Devel.....           |                    | 224.46              | 19,888.37           |
| 911 System.....                   |                    | 2,649.37            | 37,991.09           |
| 911 Surcharge Fund.....           |                    | 2,154.96            |                     |
| Traffic Signal Fund.....          |                    | 3,744.00            |                     |
| Crime Lab Fund.....               |                    | 889.23              |                     |
| Transit Fund.....                 |                    | 436.83              | 32,765.59           |
| Capital Projects Fund.....        |                    | 27,133.61           |                     |
| Special Capital Funds .....       |                    | 165.27              |                     |

|                                    |                  |                     |                   |
|------------------------------------|------------------|---------------------|-------------------|
| 2014 G/O Note Fund .....           |                  | 12,460.01           |                   |
| Water Fund .....                   |                  | 77,107.68           | 45,506.34         |
| Sewer Fund .....                   |                  | 10,192.39           | 13,728.44         |
| Quincy Regional Airport Fund ..... |                  | 2,663.72            | 7,581.60          |
| Airport P.F.C. Fund .....          |                  | 87,205.00           |                   |
| Central Garage .....               |                  | 4,279.36            | 7,662.60          |
| Central Services Fund .....        |                  | 47,149.09           | 26,658.66         |
| Self Insurance .....               |                  | 4,017.25            | 3,499.59          |
| Econ Dev Revolv Loan Fund .....    |                  | 5,000.00            |                   |
| Sister City Commission Fund .....  |                  | 347.62              |                   |
| Lincoln Bicentennial Comm .....    |                  | 305.48              |                   |
| <b>BANK 01 TOTALS .....</b>        | <b>72,100.00</b> | <b>588,211.02</b>   | <b>696,999.57</b> |
| Motor Fuel Tax .....               |                  | 469,659.12          |                   |
| 1996 G/O (H/M tax) Bond Fund ..... |                  | 17,763.37           |                   |
| 2013B HVAC Proj Pymt Fund .....    |                  | 11,624.37           |                   |
| 2005 G/O Bond Fund .....           |                  | 375.00              |                   |
| <b>ALL FUND TOTALS.....</b>        | <b>72,100.00</b> | <b>1,087,632.88</b> | <b>696,999.57</b> |

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale

#### **Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **MOTIONS**

Ald. Heinecke moved to allow a dumpster on city right of way for one week starting October 6th in front of 1024-1026 Jefferson. Motion carried.

Ald. Heinecke moved to allow one parking space be blocked in front of 117 South 8th starting October 7th to October 14th to do sod work on the building. Motion carried.

Ald. Heinecke moved to block off the parking lot on northeast and west side of the building at 234 S. 8th and to waive Section 111.067 (Permitting open liquor to leave licensed premises) on October 10th for Oktoberfest and October 17th for the Tin Dusters. The parking areas will be fenced off with one entrance in and out.

Ald. Heinecke moved to allow two block parties at the Scoreboard, 234 S. 8th, on October 10th and one on October 17th from 9:00 a.m. to 1:00 a.m. They will have fencing for the parking lot with one way in and one way out of the building. Motion carried.

Ald. Heinecke moved to allow Salem Church to move a crane from the side of the building to the front this Friday, October 9th, for an hour. The crane will be in front parking lane for two weeks. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk